



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **October 24, 2016**

Re: **Board of Estimates Agenda Items for October 26, 2016**

The items on the Board of Estimates Agenda for October 26, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2-4 TRANSFERS OF FUNDS
- P 5 Office of the State's Attorney – Grant Award
- P 6 Mayor's Office of Human Services – Amendment No. 1 to Agreement
- P 7-9 Health Department – Agreements
- P 10-11 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 12 Department of Real Estate – Contract of Sale
- P 13 Space Utilization Committee – Lease Agreement
- P 14-15 Space Utilization Committee – Lease Agreement
- P 16-17 Space Utilization Committee – Lease Agreement
- P 18-19 Space Utilization Committee – Lease Agreement
- P 20-21 Department of Real Estate – Option Agreement
- P 22 Space Utilization Committee – License Agreement
- P 23-24 Space Utilization Committee – Second Amendment to Lease Agreement
- P 25-26 Space Utilization Committee – Second Extension and Amendment to Lease
- P 27 Dept. of Transportation – Minor Privilege Permit Application
- P 28-29 Department of Transportation (DOT) – Developers' Agreements
- P 30-31 Department of Transportation – Task Assignment
- P 32-33 Department of Planning – Consultant Agreement

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- P 34-37 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 38 Mayor's Office of Employment Development (MOED) – Governmental/Charitable Solicitation Application
- P 39 Mayor's Office of Employment Development – Agreement
- P 40 Employees' Retirement System (ERS) - Investment Management Agreement
- P 41-42 Employees' Retirement System (ERS) - Second Amendment to Hosting Services Agreement
- P 43 Mayor's Office on Criminal Justice – Agreement
- P 44-45 Department of Housing and Community Development – Land Disposition Agreement
- P 46-47 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement
- P 48-49 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement
- P 50 Department of Housing and Community Development – Weatherization Assistance Grant Agreement
- P 51-53 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 54 Circuit Court for Baltimore City – Agreement
- P 55 Circuit Court for Baltimore City – Grant Award
- P 58-77 PERSONNEL MATTERS
- P 78 Department of Public Works/Office of Engineering & Construction – Memorandum of Understanding
- P 79 Department of Public Works/Office Of Engineering and Construction – Amendment No. 1 to Agreement
- P 80 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 81 Department of Public Works – Grant Award
- P 82 TRAVEL REQUEST
- P 83-84 Police Department – Agreement
- P 85 Police Department – Grant Award Agreements
- P 86 Police Department – Grant Award
- P 87-88 CITY COUNCIL BILL
- P 89 Bureau of the Budget and Management Research – Supplementary State Fund Operating Appropriation
- P 90-94 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 95-110 Department of Finance – Revised Administrative Manual Polices AM 204-10, 209-1, and 240-10
- P 111-115 Department of Finance – Revised Administrative Manual Polices AM 109-1, 112-1, and 303-2
- P 116-120 TRAVEL REQUESTS
- P 120 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED